

APPROVED AS AMENDED

Special and Committee Meetings of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Wednesday, April 17, 2013.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee DiSibio	Trustee Chiachiere	Superintendent Robb-Fund
Trustee Douglas	Trustee Greco Jacobs	Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Special Services Sells-Asch
Trustee Gartner		District Clerk Michels*
Trustee Stris		No Visitors

Convening CONVENING
The Committee Meeting was convened at 7:20 p.m. by Vice President Douglas.

Quorum QUORUM
Five members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION
An Executive Session was held immediately to discuss legal issues and the employment history of a particular person on a motion made by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

Reconvening RECONVENING
The Committee Meeting was reconvened at 8:05 p.m. by Vice-President Douglas, and he immediately called for a recess in order to commence the Special Meeting.

SPECIAL MEETING

Quorum QUORUM
Five members being present, a quorum was determined.

BOCES Tentative Administrative Budget for 2013-2014 BOCES BUDGET 2013-2014
WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2013-2014 school year (July 1, 2013 through June 30, 2014), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2013-2014 school year in the amount of nineteen million, six hundred eighty-six thousand, one hundred fifteen dollars (\$19,686,115) be, and hereby is approved by this Board.

Moved by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously.

Election of Board Members to BOCES Board of Education BOCES BOARD SEATS
Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2013. Each Board may cast one vote for each vacancy to be filled, a total of three votes.
Resolution - To authorize the District Clerk to complete the Ballot and Clerk's Certificate indicating for whom the District Thirteen Board of Education has cast its three votes, namely Ronald Ellerbe, Fran N. Langsner, and Robert "B.A." Schoen.

Moved by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously.

Adjournment of the Special Meeting ADJOURNMENT OF SPECIAL MEETING
On a motion made by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously, the Special Meeting was adjourned at 8:10 p.m.

Reconvening RECONVENING
The Committee Meeting was reconvened at 8:10 p.m. by Vice President Douglas.

*District Clerk Michels left the meeting at 8:10 p.m.

Committee Agenda Items were discussed

Executive Session EXECUTIVE SESSION
At 8:42 p.m. on a motion made by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously, the Board moved into Executive Session to discuss the employment history of a particular person. The Superintendent was invited to attend.

At 9:15 p.m. the Superintendent left the meeting.

Reconvening
The meeting was reconvened at 10 p.m. by Vice President Douglas.

Adjournment of Committee Meeting

On a motion made by Trustee Stris, seconded by Trustee Evans and carried unanimously, the Committee Meeting was adjourned at 10 p.m.

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk